



Monthly Public Meeting

CalRecycle

10:00 A.M., January 17, 2012 Byron Sher Auditorium

A. DIRECTOR'S REPORT

Presentations or discussions by the Director and/or Executive Offices regarding department matters, legislative updates or public affairs updates may be held.

B. PUBLIC COMMENT*

People may speak on any matter concerning CalRecycle with the exception of items appearing elsewhere on this agenda or items related to pending adjudicative (certification or enforcement) proceedings.

*Please note that while CalRecycle affords members of the public the opportunity to participate by Webcast, CalRecycle strongly encourages public comments to be made in person.

C. SOLID WASTE FACILITIES

Possible decisions or reconsiderations to petitions for a facility or landfill permit or modification; and, possible determinations of enforcement actions, clean-up requirements; or LEA training.

Action Items

1. Mission Road Recycling and Transfer Station – City of Los Angeles, Modified Permit, Action needed January 31, 2012

Department Staff Contact: Nicki.Ruszczycky@CalRecycle.ca.gov

Public Notice

- Potrero Hills Landfill Solano County, Revised Permit, Action needed February 4, 2012
 Department Staff Contact: Beatrice.Poroli@CalRecycle.ca.gov
 Public Notice
- 3. Potrero Hills Compostable Materials Handling Facility Solano County, New Permit, Action needed February 7, 2012

Department Staff Contact: Beatrice.Poroli@CalRecycle.ca.gov

Public Notice

- Central Transfer Station Sonoma County, New Permit, Action needed February 11, 2012
 Department Staff Contact: Nevin. Yeates @ CalRecycle.ca.gov
 Public Notice
- Central Disposal Site Sonoma County, Revised Permit, Action needed February 11, 2012
 Department Staff Contact: Nevin. Yeates@CalRecycle.ca.gov
 Public Notice

6. Forward Inc. Landfill – San Joaquin County, Revised Permit, Action needed February 12, 2012

Department Staff Contact: Kevin.Taylor@CaRecycle.ca.gov

Public Notice

7. Searles Valley Minerals Argus Boiler Ash Landfill #1, – San Bernardino County, New Permit Action needed January 22, 2012

Department Staff Contact: Dianne.Ohiosumua@CalRecycle.ca.gov

Public Notice

 Calexico Solid Waste Site – Imperial County, Revised Permit, Action needed February 21, 2012

Department Staff Contact: Megan.Fisher@CalRecycle.ca.gov

Public Notice

9. Sunset Waste Paper Material Recovery Facility and Transfer Station – Fresno County, Modified Permit, Action needed March 3, 2012

Department Staff Contact: Lynn.Smith@CalRecycle.ca.gov

Public Notice

Information Items

 Update from Illegal Dumping Technical Advisory Committee (IDTAC) Meeting – Future Directions

Department Staff Contact: Ken.Stuart@CalRecycle.ca.gov

D. BEVERAGE CONTAINER RECYCLING PROGRAM

Possible decisions or announcements regarding BCRP matters including fund condition, rates, approval of new/renewed certifications, or enforcement actions.

Action Items

1. Beverage Manufacturer/Distributor Regulations: 15 day re-notice - with amended text to be published on January 23, 2012

Department Staff Contact: Sharon.Siozon@CalRecycle.ca.gov

Information Items

Consumer Load Limits Regulations Workshop #3
 January 30, 2012, 1:30 – 3:30 p.m., Coastal Hearing Room
 Department Staff Contact: <u>John.Halligan@CalRecycle.ca.gov</u>

2. Glass Cleaning Workshop

January 18, 2012, 10:00 a.m. – 2:00 p.m., Coastal Hearing Room Department Staff Contact: George.Donker@CalRecycle.ca.gov

E. ELECTRONIC WASTE RECYCLING PROGRAM

Possible decisions or overview regarding the reuse, recycling, and handling of covered electronic devices; including matters related to fees, recyclers, enforcement, claim reviews and adjustments.

Action Items

No actions at this time

Information Items

1. Update on CRT (cathode ray tube) Rulemaking and Future Stakeholder Workshops Department Staff Contact: Jeff.Hunts@CalRecycle.ca.gov

F. WASTE TIRE PROGRAM

Possible decisions regarding oversight matters such as permits or enforcement actions; and/or possible approval of contracts, scopes of work and grant criteria.

Action Items

 Wadham Energy LP – Colusa County, Minor Waste Tire Facility Permit, Action needed February 27, 2012

Department Staff Contact: Beatrice.Poroli@CalRecycle.ca.gov

Public Notice

2. Rubber Recovery, Inc. – San Bernardino County, Minor Waste Tire Facility Permit, Action needed March 14, 2012

Department Staff Contact: <u>Dianne.Ohiosumua@CalRecycle.ca.gov</u>

Public Notice

3. Sac Scrap, LLC – Yolo County, Minor Waste Tire Facility Permit, Action needed May 20, 2012

Department Staff Contact: Lynn.Smith@CalRecycle.ca.gov

Public Notice

4. California Asbestos Monofill (CAM) Waste Tire Facility - Calaveras County, Major Waste Tire Permit, Action needed April 9, 2012

Department Staff Contact: Diana.Post@CalRecycle.ca.gov

Public Notice

5. Global Waste Management – San Mateo County, Minor Waste Tire Permit, Action needed March 3, 2012

Department Staff Contact: Reinhard.Hohlwein@CalRecycle.ca.gov

Public Notice

Information Items

1. Tire Enforcement Update

Department Staff Contact: <u>Lorraine.VanKekerix@CalRecycle.ca.gov</u>

G. LOCAL ASSISTANCE

Possible approval or discussion of locally adopted planning documents, bi-annual reviews, compliance and enforcement actions, or other program-related proceedings.

Action Items

No actions at this time

Information Items

No items to report at this time

H. USED OIL and HHW PROGRAMS

Possible decisions or overview regarding matters related to the used oil and household hazardous waste programs.

Action Items

No actions at this time

Information Items

No items to report at this time

I. POLICY MANDATES/WORKSHOPS/RULEMAKING PROCEEDINGS

Possible decisions or discussions by department staff regarding any order instituting a rulemaking proceeding to develop and adopt regulations and/or policy guidelines specifying the procedures to implement or revise program guidelines or requirements such as Product Stewardship, Commercial Recycling or the Organics Roadmap.

Action Items

- 1. Adoption of Negative Declaration and Approval of Carpet Stewardship Plan
 - A. Adoption of a Negative Declaration (SCH# 2011122052) for the Proposed California Carpet Stewardship Plan

Department Staff Contact: Fareed.Ferhut@CalRecycle.ca.gov

Public Notice

- B. Approval of California Carpet Stewardship Plan
 Department Staff Contact: <u>Kathy.Frevert@CalRecycle.ca.gov</u>
 Public Notice
- Adoption of Proposed Architectural Paint Recovery Program Regulation Department Staff Contact: Cynthia.Dunn@CalRecycle.ca.gov
 Public Notice
- Adoption of Proposed Mandatory Commercial Recycling Regulation Department Staff Contacts: <u>Teri.Wion@CalRecycle.ca.gov</u> and <u>Marshalle.Graham@CalRecycle.ca.gov</u> Public Notice

- 4. Adoption of Negative Declaration and Proposed Adoption of Revision to the Rigid Plastic Packaging Container (RPPC) Regulation
 - A. Adoption of a Negative Declaration (SCH# 20111120010) for the Revision to the Rigid Plastic Packaging Container (RPPC) Program Regulation

Department Staff Contact: Robert.Holmes@CalRecycle.ca.gov

Public Notice

B. Adoption of Revision to the Rigid Plastic Packaging Container (RPPC) Program Regulation

Department Staff Contact: Kathy.Marsh@CalRecycle.ca.gov

Public Notice

5. Adoption of 2012 Rulemaking Calendar

Department Staff Contact: Elliot.Block@CalRecycle.ca.gov

Public Notice

Information Items

No items to report at this time

J. OTHER

Possible decisions or discussions regarding the development or implementation of a new or an amendment to policies and procedures for grants, loans and contracts. Please note that grants, loans, or scopes of work will be agendized specific to program area unless otherwise noted here.

Action Items

No actions at this time

Information Items

No items to report at this time

We want to assure all of our stakeholders that transparency and stakeholder involvement remains a high priority for CalRecycle. In keeping with a history of providing stakeholders with information about programs, activities, and departmental decisions, CalRecycle has a public noticing site. To review Final

http://www.calrecycle.ca.gov/Actions/ or http://www.calrecycle.ca.gov/BevContainers/Notices. For meeting participation, listserv, and feedback information, please go to: http://www.calrecycle.ca.gov/PublicMeeting/.

CalRecycle Decisions and other department activities, please go to: